



Bloomington Police Suspicious Activity Tracking Report

BPD File Number: _____

MOA File Number: _____

Date 5-17-09 Time 14:54 Location East Rotunda

Evidence: ☐ Video-Location _____

☐ Other-Location _____

☐ BPD Command Staff Notification: N/A

☒ JTTF Notified: _____ Agent Bonhege Contact # _____
(612-376-3249)

☐ Ice Fish Notification _____
(Fax 612-373-2870)

☐ Roll Call Note? _____

☐ TISS Notification _____

☐ JTTF Case Agent Bonhege

☐ JTTF Disposition/Date _____

☐ Logis Disposition/Date _____



POLICE DEPARTMENT
1800 W. OLD SHAKOPEE ROAD
BLOOMINGTON MN 55431-3027

Facsimile Cover Sheet

To: John Bonhage
Company: FBI
Phone:
Fax: 612-376-3249

From: Sgt. Rick Hart
Company: Bloomington Police Department
Phone: 952-563-8680
Fax: 952-851-9771

Date: 5/20/09
Pages including this
cover page: 6

Comments:

MALL OF AMERICA

SECURITY DEPARTMENT



SUSPICIOUS PERSON

R.A.M. INFORMATION REPORT

☒ Initial
☐ Continuation
Page 01 of 01

Date:	May	17	2009	Start Time:	1454	End Time:	1530	Warrant #	
Location: (Location of First Contact (observation))				Location of Contact with Officer		<input type="checkbox"/> Event <input checked="" type="checkbox"/> Report		Location of Photograph	
Level 3 East near A.C.E.S (E340)				<input type="checkbox"/> No Contact, Information only 3 South Food Court		2009-10057		East Ring Road Mall Transit Interior	

Name:	Last	First	Middle	Date of Birth
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Street Address		City	State	Zip Code
Unk		Unk	Unk	Unk

AKA Information:	Occupation (If able to obtain)	Reason for being in Mall of America
None	Unk	To shop for a DVD, and attend Fall Out Boy event

Sex	Race	Age	Height	Weight	Hair Color	Eye Color	Skin Tone	Hair Style
Male	Asian	19	5'9"	160	Black	Green/blue	light	Short

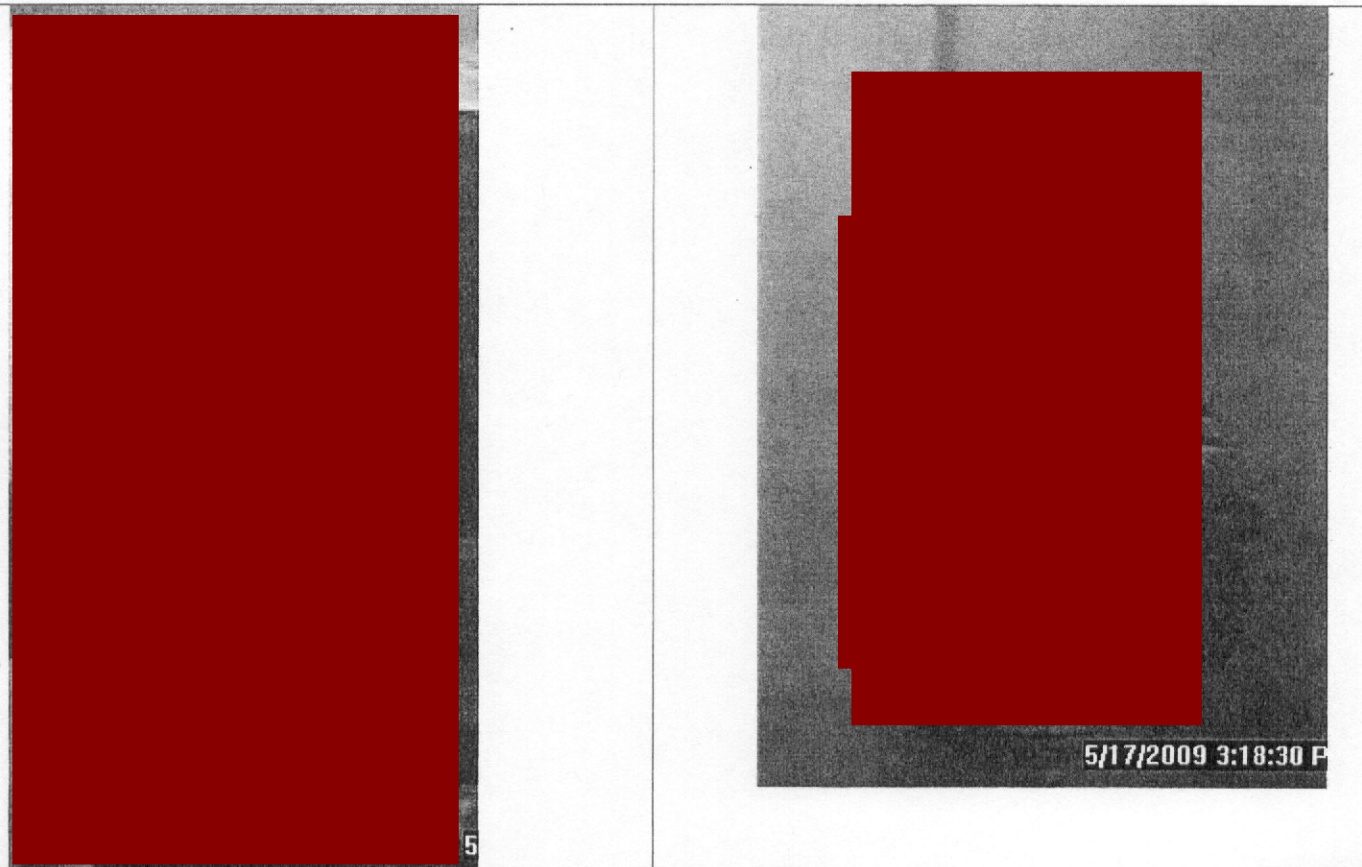
Reason for Engagement-AMOs Suspicious Indicators:	Rehearsal Execution: The male was sitting on a bench in the East Rotunda with a blue backpack on his lap during the Fall Out Boy event. The male looked extremely nervous and was rapidly glancing around.
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Final Decision:	<input type="checkbox"/> Refutation	<input checked="" type="checkbox"/> Confirmation	<input checked="" type="checkbox"/> Non-Immediate Threat	<input type="checkbox"/> Immediate Threat	Comments:
The male had a distinct reaction to K9 being in the area. I was able to then able to see inside of the backpack which only seem to contain a few papers and his recent DVD purchase from Barnes and Noble, "Secrets of the Koran".					

SHIRT / TOP	Pants	Shoes
Gray/Black jacket	Blue jeans	unknown

Notes On Clothing / Personal Belongings	Carrying a blue backpack
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Who was this person with?	Here by himself
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Escorted Out:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input checked="" type="checkbox"/> B.P.D. Contacted	Information given to:	<input type="checkbox"/> File	<input type="checkbox"/> Major Reynolds	<input type="checkbox"/> B.P.D.
Officer:	McArdle, Sean J	2758	Date	May	17	2009
Notes:	The male was very afraid of the presence of the K9. The backpack was code 4, however, there was strong behavioral signs that the male was lying about his reasons for being at the mall.					

Mall of America Incident Report <small>MOA SECURITY FORM 1 12-2006</small>				C.D. / Video #		Page	1	of	4						
Incident Type		Incident Classification No.		Date Occurred	Time	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Reported	Time	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM						
Suspicious Person		4610		East Rotunda Level One											
Reporting Party's Name				<input type="checkbox"/> Guest / Visitor <input type="checkbox"/> Business <input checked="" type="checkbox"/> MOA <input type="checkbox"/> Tenant											
Street Address				Date of Birth											
60 East Broadway				[REDACTED]											
City, State, Zip				Phone Number											
Bloomington, MN 55425				952-883-8888											
<input checked="" type="checkbox"/> Suspect <input type="checkbox"/> Reporting Party <input type="checkbox"/> Witness # 1				<input type="checkbox"/> Suspect <input type="checkbox"/> Reporting Party <input type="checkbox"/> Witness #											
Name (A-K-A)				Date of Birth											
[REDACTED]				[REDACTED]											
Address				Address											
Unk															
City, State, Zip				City, State, Zip											
Unk															
Sex	Race	Age	Height	Weight	Sex	Race	Age	Height	Weight						
male	ASIAN	19	5'9	160											
Hair Color	Eye Color	Build	Complexion		Hair Color	Eye Color	Build	Complexion							
black	green/blue	slim	light												
Clothing Description				Clothing Description											
Gray + black jacket, blue jeans, blue backpack															
Other Distinguishing Features				Other Distinguishing Features											
N. A.															
<input type="checkbox"/> Suspect <input type="checkbox"/> Reporting Party <input type="checkbox"/> Witness #				<input type="checkbox"/> Suspect <input type="checkbox"/> Reporting Party <input type="checkbox"/> Witness #											
Name (A-K-A)				Date of Birth											
Address				Address											
City, State, Zip				City, State, Zip											
Sex	Race	Age	Height	Weight	Sex	Race	Age	Height	Weight						
Hair Color	Eye Color	Build	Complexion		Hair Color	Eye Color	Build	Complexion							
Clothing Description				Clothing Description											
Other Distinguishing Features				Other Distinguishing Features											
<input type="checkbox"/> Vehicle from which theft occurred <input type="checkbox"/> Vehicle used by offenders <input type="checkbox"/> Property Taken <input type="checkbox"/> Property recovered				Year		Make		Model		Color		License Plate		State	
<input type="checkbox"/> Money <input type="checkbox"/> Vehicle <input type="checkbox"/> Other <input type="checkbox"/> Jewelry <input type="checkbox"/> Clothing				Value											
Narrative:															
POINT: On 5/17/2009 at 1454 hours, 1 Officer S. McArdle #2758															
detected a male in the East Rotunda, level one sitting on a bench with															
a backpack nervously glancing around.															
BODY: While patrolling the East Rotunda I noticed a male sitting on a															
bench outside of Starbucks E164. The male appeared to be very nervous,															
tapping his foot fast, clutching a blue backpack that was resting in his lap,															
and he was glancing around. The male appeared to be extremely aware															
<input type="checkbox"/> Extra Copies Required? Number of extra copies required? _____ Recipients of extra copies: _____															
Management Approving _____ Continued <input checked="" type="checkbox"/> Officer Reporting and Badge Number S. McArdle #2758 Date 5/17/2009 Supervisor Approving and Title M. Ben [Signature] / Capt. Date 5-18-09															

REPORT

2009

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Mall of America
REPORT CONTINUATION
MOA Security Form 4 1272006

Date Occurred 5/17/2009	Time 1454	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Reported 5/17/2009	Time 1454	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Page 2	Of 4
<input type="checkbox"/> Accident <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Personal Injury <input type="checkbox"/> Supplemental <input type="checkbox"/> Other (Specify)							

of people and the surroundings, and seemed to notice me immediately as I patrolled the event taking place in the Rotunda. When the male observed me checking trash cans with a flashlight and observing guests, he pretended to pay no attention to me by glancing away when I would look in his direction.

At this point I contacted K9 Officer N. Thronsdon #2777 and advised him to patrol with #2777(C) close to the male. The male shifted his body and turned away from Thronsdon and the K9, and appeared to be extremely uncomfortable and nervous with their presence. Thronsdon noticed the behavior and asked the male, "Oh, you don't like dogs?" The male replied, "I am afraid of them." The male kept watching Thronsdon and the K9 until they left the area.

I informed dispatch that I would be approaching the male for a security interview. I introduced myself to the male and asked him to set his bag off to the side on the ground. I asked him about the purpose of his visit to the mall and he stated it was to purchase a math and physics DVD from Barnes and Noble, but he stated that the store did not have the DVD in stock, so he purchased a different one. I asked if I could see the DVD and the male stated, "Yes, it's here in my bag." He opened his backpack and pointed at a plastic bag. I asked if I could look at the DVD and hold it, and he handed me the DVD wrapped up in a plastic bag. I inspected the DVD and the receipt for it. The DVD was "Secrets of the Koran" by the History Channel. At this time I was able to see inside the main compartment of his backpack.

REPORT #

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☒ Continued ☐ End of Report

Management Approving

Supervisor Approving / Title

Date

Reporting Officer / Badge #

Date

S. McArdle #2758

5/17/2009

M. B. [Signature] / Capt

5-18-09

Mall of America
REPORT CONTINUATION
MOA Security Form 4 12/2006

Date Occurred 5/17/2009	Time 1454	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Reported 5/17/2009	Time 1454	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Page 3	Of 4
<input type="checkbox"/> Accident <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Personal Injury <input type="checkbox"/> Supplemental <input type="checkbox"/> Other (Specify)							

and verify that it only contained the DVD and some papers.

I asked the male if I could see his ID, and he agreed and handed me a University of Minnesota student ID card. The male, now known to me as [REDACTED]

[REDACTED] stated that he had been in the United States for approximately one year and was attending the U of M studying Physics and Math. The male stated that he was from Kuwait, however he did not have his passport with him. I asked my partner J. Larson #2883 to contact Bloomington Police Department (BPD) because [REDACTED] did not have his passport (I was unable to verify his story without seeing his VISA or entry/exit stamps in his passport).

[REDACTED] behavior made the interview and questioning process difficult because he would give very short answers and avoid eye contact which made the conversation awkward. He would frequently chuckle or laugh under his breath when answering my questions.

I found it very unusual when I asked [REDACTED] about why he was sitting in that location and why he was observing the event. He stated that he wanted "to see the Fall Out Boys." I asked if he could name a favorite song by them and he stated, "I don't really know... I don't [listen to] them... I just wanted to see the fans... their reaction to them." Based upon my training in Behavior Profiling and Recognition, I believe that [REDACTED] was showing physical signs of lying. His physical reactions and behavior combined with his short answers suggested to me that he was

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☒ Continued ☐ End of Report

Management Approving

Supervisor Approving / Title

Date

Reporting Officer / Badge #

Date

S. McArdle #2758

5/17/2009

[Signature] / Capt me

5-18-09

Mall of America
REPORT CONTINUATION

MOA Security Form 4 12/2006

Date Occurred 5/17/2009	Time 1454	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Date Reported 5/17/2009	Time 1454	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Page 4	Of 4
<input type="checkbox"/> Accident <input checked="" type="checkbox"/> Incident <input type="checkbox"/> Personal Injury <input type="checkbox"/> Supplemental <input type="checkbox"/> Other (Specify)							

hiding something.

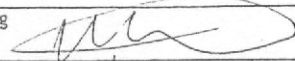
When BPD Officer G. Hoffman #225 and his trainee arrived on scene, I advised them of everything that I had learned and observed. They advised me that there was nothing that they could do. BPD left the scene.

Through dispatch I documented [REDACTED] name as it appeared on his U of M student ID; however, it did not have his DOB on it. He verbally told me what his DOB was.

I asked [REDACTED] what he planned to do for the rest of the day and he stated that he was going back home via Light Rail (LRT). I advised dispatch to follow him on camera to verify that he would in fact board the LRT. He boarded the LRT and I cleared the call at 1530 hours.

REVIEW: On 5/17/2009 at 1454 hours, I Officer S. McArdle #2758 detected a male in the East Rotunda, level one sitting on a bench with a backpack nervously glancing around. The call resulted in the male being interviewed, BPD being contacted, and the male leaving the mall via LRT. The call was cleared at 1530 hours.

REPORT # 2009 10057

<input type="checkbox"/> Continued	<input checked="" type="checkbox"/> End of Report	Management Approving 	
Reporting Officer / Badge # S. McArdle #2758	Date 5/17/2009	Supervisor Approving / Title R. Q. Smith Lt	Date 5-18-09

te	Time	Destination	Mode	TXtime	Page	Result	Pers. Name	File
.20.	3:19PM	612 376 3249	G3TES>	1'17"	P.	6 OK		2012

: Batch
L : Send later
D : Detail

\$: Transfer
n@ : Forwarding
n : Fine

p : Polling
m : ECM
v : Reduction

M : Memory
S : Standard